



ST. ANNE CENTRE
Working Together Toward Excellence in Health and Wellness

BOARD OF DIRECTORS MANUAL

NUMBER: 008
SECTION: BRD

SUBJECT: REVIEW PERIOD OF MISSION, VISION AND GUIDING PRINCIPLES	
MOTION #: 06-06-2018	DATE OF MOTION: June 26/18
CHAIRPERSON: Eugene Damsa	DATE SIGNED: June 26/18
EFFECTIVE DATE: May 25, 2004	REVISED DATE: June 20, 2011
DATE REVIEWED: April 16, 2018	

PURPOSE

The purpose of this policy is to set the review period for the St. Anne Centre Mission, Vision and Guiding Principles.

POLICY

The St. Anne Centre Mission, Vision and Guiding Principles will be reviewed every three (3) years and revised as needed.

DEFINITIONS

Society – St. Anne Centre Society

PROCEDURES/GUIDELINES

1. The Board of Directors will direct the Strategic Planning Committee to review the St. Anne Centre Mission, Vision and Guiding Principles at least 6 months prior to the review period.
2. The Strategic Planning Committee will research current trends and developments as well as gather any relevant statistics.
3. The Strategic Planning Committee will prepare and present a draft document to Administration to be distributed to Resident Council, Staff and Board Members for their input or comments.
4. The Strategic Planning Committee will use the information gathered from residents, Staff and Board Members as well as solicited client comments to prepare a final draft.
5. The Strategic Planning Committee will present the final draft of the Mission, Vision and Guiding Principles to the Board of Directors for approval before presenting to the Society.
6. THE Mission, Vision and Guiding Principles will then be displayed prominently throughout the facility and on the St. Anne Centre website.